

Minutes of the Commission On Aging Meeting

Garvey Center – Leonardtown, Maryland

Monday, December 22, 2008

CALL TO ORDER

Start Time: 1:00 p.m.

Location: Garvey Senior Activity Center, Leonardtown, MD

Chaired By: Kathie Reich, Chairperson

PRESENT

COA Members: Sam Brown, Florence Lanham, Kathie Reich, Sandra Wheeler

Department of Aging Staff: Lori Jennings-Harris, Director; Dana DiGregorio, Sr. Administrative Coordinator.

ABSENT

COA Members: Vicki Brown, David H. Mattingly, Elfreda Mathis, Sheral St. Clair, Patricia Woodburn

Department of Aging Staff: Jennie Page, Deputy Director

APPROVAL OF AGENDA

Quorum not met at this meeting. Motion to approve the agenda could not be made.

APPROVAL OF MINUTES

Quorum not met at this meeting. Motion to approve the November minutes could not be made.

OLD BUSINESS

Vivian Ripple Medical Adult Day Center Capital Improvement Project:

- Lori Jennings-Harris has met with John Savich, and plans to meet with the Board of County Commissioners, individually, to discuss the Vivian Ripple Medical Adult Day Service program on a more informal basis.

Vivian Ripple Medical Adult Day Center Transportation:

- Lori Jennings-Harris has received a Memorandum of Understanding, for transportation service, from the Department of Public Works and Transportation for her review.

Update on Friends of Ripple Projects:

- A shed for the Vivian Ripple Medical Adult Day Service Center was put in place and the storage items from the old dilapidated storage container were moved into the new shed. The old storage container will be moved off the property as soon as there is the Department of Aging has approval from the Department of Public Works.
- The Friends of Ripple group is working on a 3K or 5K run to raise money for projects and needs of the Vivian Ripple Medical Adult Day Service Center.

DIRECTOR'S REPORT

- The new freezer for the Vivian Ripple Medical Adult Day Service Center is in and working.
- Lori Jennings-Harris has met With William "Stump" Russell, Supervisor for Building Services Division of the Department of Public Works and Transportation, regarding projects and maintenance items that need to be completed at the Vivian Ripple Medical Adult Day Service Center, as well as all the Senior Activity Centers.

PERSONNEL CHANGES

- The Department of Aging is currently interviewing candidates for the Nurse Manager vacancy for the Vivian Ripple Medical Adult Day Services program.

ADDITIONAL COMMENTS

- Vivian Ripple Medical Adult Day Service Center's "Senior Prom" has been scheduled for early April. There will be an Island theme this year.

NEXT MEETING

The next meeting will be held on Monday, January 26, 2009 at 1:00 p.m. at the Garvey Senior Activity Center.

ADJOURNMENT

Quorum not met at this meeting. Motion to adjourn could not be made. The meeting adjourned at 1:42 p.m.

Prepared by:

Dana DiGregorio

Sr. Administrative Coordinator